



JUNE 15, 2004 - TUESDAY

- 9:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)
1. Resolution appropriating funding for the Vice Narcotics Unit special funds for FY 2005
 2. Discussion of EMS services
- 9:15 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)
- RE: Resolution approving an Easement Contract located on the north side of Holmes Road between Lamar Avenue and Hickory Hill Road
- 9:30 a.m. **JOINT ECONOMIC DEVELOPMENT/HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Sammons & Ford)
- RE: Discussion of Economic Development Work Plan
- 10:00 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)
- RE: Discussion of Pyramid cost of operation and utilization options
- 10:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Discussion of the Liberty Bowl Facility Assessment Study
 2. Resolution appropriating construction funding for Courtyard Improvements at Orange Mound Community Services Center
 3. Resolution appropriating funds for Aquatic Facilities Major Maintenance for Skinner Center Pool
 4. Resolution transferring a construction allocation and appropriation to Architect Engineering for Overton Park Development
- 11:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**- Room 501
(Chairman Hooks)
1. Resolution amending the CIP by transferring and allocation and appropriating Sewer Funds from Rehab Existing Sewers to Wolf River Rehabilitation under Jackson Avenue
 2. Resolution amending the CIP by transferring and allocation and appropriating Sewer Funds from Rehab Existing Sewers to Wolf River Rehabilitation McLean-Rodney Baber Park

PUBLIC WORKS & TRANSPORTATION COMMITTEE (continued)

3. Resolution appropriating funds for ADA Wheelchair Ramp
4. Resolution appropriating funds for the City's share to complete Jackson Pit Dump
5. Resolution appropriating funds in Street Lighting project

12:00 p.m. Lunch Break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE - Room 501**
(Chairman Marshall)

1. Appointment to the Memphis City Beautiful Commission
2. Legislative update

1:30 p.m. **LANDMARKS COMMITTEE - Room 501**
(Chairman Marshall)

RE: Appeal of the Landmarks Commission - 580 S. Belvedere

2:00 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. PD03-359 Highland and Waynoka
2. PD04-321cc New Dexter Road and Beaver Trail Drive
3. PD04-323 Poplar Avenue and Holmes Street
4. PD04-324 Park Avenue and Fair Meadow Road
5. PD04-310 Airways Boulevard and Kilarney Avenue
2. SAC03-619 National Avenue and Henry Avenue
3. SAC04-605 Kilarney Avenue and Holmes Road
4. SUP04-204 Ridgeway Road and Winchester Road
9. Hotel SUP waiver - Memphis Marriott East located at 2625 Thousand Oaks Boulevard
10. Resolution declaring a moratorium on any resubdivision, pud or planned development in the East Memphis area bounded by Poplar on the south, Walnut Grove on the north, Perkins on the east and Grove Park on the west until January 1, 2005.

3:00 p.m. **EXECUTIVE SESSION -Room 501**